

JANUARY 26, 2015 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, James McDonald, David Nollner, John Oliver, Michael Satterfield, Steve Whittaker and Rance Muirhead.

1. Open Court – Sheriff Ray Russell
2. Invocation – Steve Whittaker
3. Pledge to the American Flag – Gary Claridy
4. Roll Call – Rita Crowder
5. Approval of Minutes – Minutes stand approved as distributed.
6. Announcements... Commissioners need to have their pay sheets turned in to the Mayor's office. All elected officials need to file their Ethics Disclosure with the State by Jan. 31st. Mr. Beeler wanted to express the county's appreciation to Mr. Stanley Holder for the gift of the land that he has transferred to the County.
7. Amendments to Agenda/Approval of Agenda – Amend the Agenda under New Business – Item H. Hwy. Commissioner – 2 yr. appointment instead of 4. Add Margie Foster to the Planning Commission.

Motion this court approve this agenda as amended.
Motion by Wayne Brown, Second by Gary Claridy

MOTION CARRIED

8. Citizens' Response to Agenda Items None Presented.
9. County Mayor Report – Carroll Carman
 1. Update on Disaster Grant funded projects – Old Coop Bldg. – Still waiting on a letter approving funds for this project. Even though the letter hasn't been received Mayor Carman is 99% sure that it will be approved per his conversations with Brooksey Carlton.
 2. Sidewalk Planning Grant – Planning is still in the process stage. Reports sound promising.
 3. Professional Selection Committee (Project Engineers) - This committee consists of Mark Beeler, Steve Burrow, and Mayor Carman. They have selected Barge, Wagner, Sumner, & Cannon as the Engineering firm for the 2015 CDBG Grant.
 4. Fire Hall Bid Process – Lewis Beasley Construction was awarded the bid for this project. His plans are to begin sometime during the first week of February. We received an invoice from AT&T to move two telephone poles on this property for \$10,719.00.
10. Committee Action & Reports...
 - A. Audit Committee – Bill Fergusson – Have not met.
 - B. Budget and Finance Committee – Mark Beeler – The committee met and reviewed the county financial statement. The county is in excellent shape at this time. All budget amendments on the agenda for tonight have been recommended for approval.
 - C. Charter Review Committee – Have not met.

- D. Codes & Zoning Enforcement Committee – Wayne Brown - Have not met.
- E. County Buildings Committee – John Oliver – A meeting is scheduled for Thursday, Feb. 12th @ 6:30 p.m. in the downstairs courtroom.
- F. Economic Development Committee – Mark Beeler – the committee met and discussed the overall Economic Development for the county. He challenged the committee to meet, identify, and come up with standards for creating industrial incentives that could work for any company or business seeking to locate here.
- G. Emergency Services Committee – David Nollner – Have not met.
- H. Employee/Personnel Committee – Bill Fergusson – The committee has started the ground work as far as looking into personnel policies and trying to streamline these. They would like to have them to read the same, or close to it, as possible. MTAS could assist this process at no charge.
- I. Insurance Committee – Bubba Gregory – Have not met.
- J. Law Enforcement Committee – Bubba Gregory – A meeting is scheduled for Feb. 5th @ 7:00 p.m. @ City Hall.
- K. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor – The committee met on Jan. 13th and discussed the status of a working EOC. Ken Buckmaster feels that the director should have a CB radio. He thinks can get a good deal on one for him. The next meeting is scheduled for April 7th @ 6:00 p.m. in the downstairs courtroom.
- L. Metro Communications Committee – Mark Beeler – The committee has met several times since Nov. Lance Howell was given the go ahead to go live. In the next few weeks, all county employees will be assigned an e-mail address.
- M. Parks & Recreation Committee – Bubba Gregory – A meeting is scheduled for March 5th @ 7:00 p.m. in the downstairs courtroom.
- N. Professional service Committee – Mayor Carroll Carman – Mayor Carman addressed this in his previous report.
- O. Prison Oversight Committee – Mark Beeler – Have not met.
- P. Purchasing Oversight – Jerry Ford – Have not met.
- Q. Solid Waste Committee – Richard Johnson – Have not met.
- R. Other Committee Reports... None

11. OLD BUSINESS –

- Budget Amendment – Provide a full time assistant for Building Inspector office.
(Action Deferred until January 2015) – Mayor Carman asked that this be removed from the agenda.

12. NEW BUSINESS –

- A. Resolution #2015-01-480 – A resolution for 2015 CDBG Grant Utilization Water Sewer Dept.
Motion this court approve this Resolution.
Motion by John Oliver, Second by Richard Harsh

MOTION CARRIED

- B. Resolution #2015-02-481 – A Resolution to Support Ft. Campbell and Prevent Funding Cuts

Motion this court approve this Resolution.
Motion by Jerry Ford, Second by Bubba Gregory

MOTION CARRIED

C. Resolution #2015-03-482 – A Resolution Revising and Approving the Hartsville/Trousdale County Road List

Motion this Court approve this Resolution.
Motion by Wayne Brown, Second by James McDonald

MOTION CARRIED

D. Resolution #2015-04-483 – A Resolution Authorizing the Issuance of Capital Outlay Notes Not to Exceed \$500,000 for Building Purchase

Motion this court approve this Resolution.
Motion by Jerry Ford, Second by Bill Fergusson

MOTION CARRIED

E. Resolution #2015-05-484 – A Resolution to Offer an Acceptable Cafeteria Plan for County Health Insurance

Motion this court approve this Resolution.
Motion by Johnny Kerr, Second by Jerry Ford

MOTION CARRIED

F. Resolution #2015-06-485 – Initial Resolution authorizing the incurrence of indebtedness by the Hartsville/Trousdale County Government of not to exceed \$7,000,000 by the execution of a loan agreement to provide funding for water and sewer system improvements.

Motion this court approve this Resolution.
Motion by John Oliver, Second by Steve Whittaker

MOTION CARRIED

G. Certificate and Letter of Appreciation to Stanley Holder

The Mayor will be presenting Mr. Stanley Holder with a plaque for his generosity to the county.

H. Appointments to Committees, Boards, and Commissions

1. Board of Equalization - - 2 year term, Sept. 2014-2016
Still do not have anyone for this position.
2. Beer Board – 1 Appt. – 4 year term Jan. 2015-19 – Kirk Sutherland
3. Industrial Dev. Board - 2 Appts. – 4 year term – Jan. 2015-19:
Kenny Martin
Michael Crenshaw
4. Zoning Appeals Board – 1 Appt. – 4 year term – Jan. 2015-2019 – Mike Cornwell
5. Planning Commission – 1 Appt. – 4 year term – Jan. 2015-2019 – Johnny Kerr, Margie Foster
6. Housing Authority – 1 Appt. – Gloria Woodard
7. Highway Commission – 1 Appt. – 2 year term – Bobby Joe Lewis
8. Agriculture Committee – Freda Cornwell

Motion this court approve appointments 2. Thru 8.
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

I. Budget Amendments:

1. School – State Grant – Office of Principal - \$3,580
2. School – USDA – Food Services - \$1,532.74
3. School – Insurance Recovery – Transportation Equipment - \$16,078.75

4. General Fund - \$25,000 for purchase of White Exxon Bldg. – Fund Balance
Motion this court approve this budget amendment.
Motion by Jerry Ford, Second by Wayne Brown
ROLL CALL, BOOK PAGE 111 – 18 YES, 0 NO, 2 ABSENT
MOTION CARRIED
5. General Fund – Library - \$7,500.00 remodeling – Library Reserves Fund
Motion this court approve this budget amendment.
Motion by John Oliver, Second by Richard Johnson
ROLL CALL, BOOK PAGE 111 – 18 YES, 0 NO, 2 ABSENT
MOTION CARRIED
6. General Fund – Payment shortage for General Sessions Judge - \$259.00 – Fund Balance
Motion this court approve this budget amendment.
Motion by Richard Harsh, Second Michael Satterfield
ROLL CALL, BOOK PAGE 111 – 18 YES, 0 NO, 2 ABSENT
MOTION CARRIED

7. General Fund – Sheriff Dept. Sale of Scrap and Equipment to Workhouse Fund - \$7,729

8. General Fund – Forestry Grant - \$3,000
Motion this court approve Budget Amendments 1,2,3,7, and 8 together.
Motion by Johnny Kerr, Second by David Nollner
MOTION CARRIED

J. Notaries: Debra Brown and Pamela R. Farmer

Motion this court approve these Notary applications.

Motion by David Nollner, Second by Gary Claridy

MOTION CARRIED

K. Adjournment

Motion this court adjourn.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED